

Little Traverse Bay Band of Odawa Indians Gaming and Regulatory Commission Quarterly Report Information

Commissioners:

David Dominic - Chairman
Melvin Kiogima - Vice-Chairman
Cathy Bradley - Secretary
Grace Zerbe - Commissioner
Terri Thomasma - Treasurer

Meetings Conducted

Regular - 7 (included 1 mtg. w/Gaming Enterprise Board)
Hearings - 2
Trainings - 6

4th. Quarter (October, November & December 2017)

Licensing Information:

Odawa Casino	October	November	December	Totals
New Hires	14	9	6	29
Terminations	17	17	13	47
Renewals	33	23	24	80
LTBB	142	139	137	137
Other Tribes	56	55	54	54
Non-Natives	328	324	320	320
Total Employed	526	518	511	511
Vendors Revenue	2 \$3,500	5 \$5,500	1 \$1,500	8 \$10,500
License Fees Total Revenue	\$3,985	\$2,475	\$2,385	\$8,845

The Licensing Department Forth Quarter Report for 2017 - licensed 29 new employees, processed 80 Renewals for a total of 109 investigations. Terminations involved 47 employees which are processed but no longer recorded with the National Indian Gaming Commission (NIGA). As of December 31,2017 there were a total of 511 employees which consisted of 137 LTBB Tribal Citizens, 54 Other Tribal Members and 320 Non-Tribal. These figures represent the Odawa Casino Resort and Hotel, LTBB Gaming Regulatory and the Gaming Enterprise Board Licensees. Total License Fee revenue was \$8,845, total Vendor Fee revenue was \$10,500 for a Grand Fee total of \$19,345. There were 2 hearings and no revoked licenses.

Internal Audit Information:

Gaming Inspectors Report

	October	November	December	Total
Incoming Machine Shipments	7	0	11	18
Outgoing Machine Shipments	5	0	3	8
Received Software Shipments	1	3	3	7
Refused Software Shipments	0	0	0	0
Machine Work	40	27	39	106
Bill Tests	11	2	5	18
Machine Conversions	0	14	7	21
Software Verification	25	12	15	52
New Seals Used	87	35	14	136
Seals Broken	85	31	24	140
RAM Clears	14	14	13	41
General Observation	63.25	60.25	58	181.5
Drawers Observed	2	2	2	6
Investigations	2	0	0	2
S2 Review	26.5	21.25	17	64.75
Jackpots Over \$50,000	0	1	0	1
Card/Dice Inspections	1	0	0	1
Assist Other Departments	2	0	0	2

- Completed multiple employee audits
- Completed 2017 Internal Audit 2017-026
- Received Management Response to Gaming Promotions/Player Tracking Audit 2017-020
- Issued TMICS Violation 2017-TM-002
- Received Management Response to TMICS Violation 2017-TM-002
- Reviewed P&P's Revisions
- Reviewed Multiple Marketing Promos
- Issued TMICS Violation 2017-TM-003
- Received Managements Response to TMICS Violation 2017-TM-003
- Completed Audit Follow Ups as Required
- Completed 2018 Audit Plan - Submitted for Approval

Submitted by: GRC Chairman David Dominic